

AGENDA

Town of Waukesha Special Town Board Meeting

W250 S3567 Center Road, Waukesha, WI 53189

Tuesday, July 17, 2012 – 1:00 p.m.

- A. You are hereby notified that the Town Board of the Town of Waukesha will convene on Tuesday, July 17, 2012 1:00 p.m. and may upon motion duly made and seconded and acted upon by roll call vote as required under Wis. Stats. 19.85(1)(g) go into closed session during the course of the meeting. Town Board members and Clerk-Treasurer and town attorneys and Town Consultant, may attend the closed session except that the Town Consultant will attend only a portion of the closed session. The purposes of the closed session will be as follows:

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy with respect to litigation in which it is or is likely to become involved regarding: reviewing various issues relating to legal involvement in the pending actions: Town of Waukesha v. City of Waukesha and the pending petition for incorporation by the Town of Brookfield.

- B. If necessary, reconvene into open session to discuss and take action relating to the subject of the closed meeting discussions, or to conduct other noticed agenda matters.

- C. Resolution #07-16-2012A – Watering Ban

- D. Adjournment

NOTICE: IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE MUNICIPALITY MAY BE IN ATTENDANCE AT THE ABOVE-STATED MEETING AND GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE-STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE IN THIS NOTICE.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Town Clerk's Office at 262-542-5030 with as much advance notice as possible.

Posted & Emailed: July 16, 2012 & Uploaded to Website: www.townofwaukesha.us